

MINUTES OF THE JULY 24, 2024 SPECIAL MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE VILLAGE OF MORTON GROVE
Morton Grove Fire Department
6250 Lincoln Ave., Morton Grove, IL 60053

Pursuant to proper notice in accordance with the Open Meetings Act, the special meeting of the Board of Fire and Police Commissioners was called to order at 1:00 p.m. Those in attendance were:

Members of Commission Present:	Chairman Michael Simkins Commissioner Anthony Hofeld Commissioner Eric Rubio Commission Secretary Mary Jo LeBeau
Village Staff Present:	Fire Chief Ralph Ensign Deputy Chief Mike Weitzel Deputy Chief Brian Fennelly Commander Dennis Johnson
Trustee Liaison Present	Trustee Rita Minx

Minutes from the special meeting of 12-7-23 were approved on a motion from Commissioner Hofeld, a second from Chairman Simkins, and a unanimous voice vote.

Correspondence had been received from Fire Chief Ensign, requesting permanent status for FF/P Steve Congenie. Commissioner Hofeld moved to grant permanent status to FF/P Congenie, effective 7-09-24. Commissioner Rubio seconded and the motion was approved with a unanimous voice vote.

The Police Department needs to hire two new officers to fill vacancies on the force. To this end, the first four candidates had been scheduled for final oral interviews, however, Candidate #3 cancelled his appointment, informing DC Weitzel that he had taken a job with another town, and would not be continuing with our hiring process. Chief Ensign and Secretary LeBeau left the meeting.

The Board proceeded with the scheduled interviews:

1:00 p.m. - Candidate #1, Charlie Roy, via Zoom
1:25 p.m. - Candidate #2, Julian Russell - via zoom
2:00 p.m. - Candidate #4, Samuel Dolinski was present for his interview.

The results of the interviews were: Candidates #1 & 2 were given conditional offers of employment, pending successful completion of the remaining examinations. Candidate #4 successfully passed the oral interview, but will be held in reserve, awaiting the next vacancy.

Adjournment:

There being no further business, Commissioner Hofeld moved to adjourn the meeting at 2:20 p.m. Commissioner Rubio seconded and all approved with a voice vote.

Approved:

Mary Jo LeBeau, Secretary

Chairman Michael Simkins